

U.S. Department of Justice

United States Attorney Eastern District of New York

DMP:NJM F. #2015R01787

271 Cadman Plaza East Brooklyn, New York 11201

December 14, 2017

By FedEx and ECF

Robert J. Cleary, Esq. Dietrich L. Snell, Esq. Brittany N. Benavidez, Esq. Proskauer Rose LLP Eleven Times Square New York, NY 10036

Re: United States v. Dan Zhong and Landong Wang

Criminal Docket No. 16-614 (DLI)

Dear Counsel:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government hereby furnishes discovery with respect to the above-referenced matter, some of which has been designated "Sensitive Discovery Material" under the terms of the Protective Order dated February 22, 2017 (Dkt. No. 37) (the "February 22 Order"). This disclosure supplements the government's earlier disclosures under cover of letters dated February 15, May 22, May 24, June 12, July 12, July 24, August 30, October 24, December 1, and December 8, 2017. The government renews its request for reciprocal discovery from the defendant.

Enclosed is a disc containing electronically stored information ("ESI") obtained by the government pursuant to search warrants, which has been designated "Sensitive Discovery Material" under the February 22 Order. (ESI00004668-ESI00013708).

If you have any questions or requests regarding further discovery or a disposition of this matter, please do not hesitate to contact me.

Very truly yours,

BRIDGET M. ROHDE Acting United States Attorney

By: /s/ Nicholas J. Moscow
Alexander A. Solomon
Douglas M. Pravda
Ian C. Richardson
Nicholas J. Moscow
Assistant U.S. Attorneys
(718) 254-7000

Enclosures (ESI00004668-ESI00013708)

cc: Clerk of the Court (DLI) (by ECF) (without enclosures)